2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022430

Entity Name: ABL INVESTMENT, LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 EGRETS WALK CIRCLE, UNIT 101 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

1101 EGRETS WALK CIRCLE, UNIT 101 NAPLES, FL 34108

FEI Number: 52-2381774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEVIN A. DENTI, P.A. 2180 IMMOKALEE ROAD - SUITE #316 NAPLES, FL 34110 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEIDERMAN, ABE

Address: 1101 EGRET'S WALK CIRCLE UNIT 101

City-St-Zip: NAPLES, FL 34108

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ABE LEIDERMAN MGR 01/26/2010